

Message Text

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PAGE 01 STATE 048829
ORIGIN L-03

INFO OCT-01 ARA-06 ISO-00 SEC-01 JUSE-00 /011 R

DRAFTED BY L/ARA:F.ARMSTRONG:JV
APPROVED BY L/ARA:F.WILLIS
SEC - E. HAHN
ARA/PAN - D. WAGNE
-----050934Z 040022 /10
R 042143Z MAR 77
FM SECSTATE WASHDC
TO AMEMBASSY PANAMA

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E.O. 11652: N/A

TAGS: PN, BBAK, BF

SUBJECT: SEC INVESTIGATION INTO INTER-CONTINENTAL
DIVERSIFIED CORP.

REF: STATE 188229

1. IN RELATION TO ITS INVESTIGATION OF INTER-CONTINENTAL
DIVERSIFIED CORP., SEC IS STILL TRYING TO GET INFORMATION
ON PANAMANIAN FIRM, PREVIOUSLY BELIEVED TO BE KNOWN AS
ZODIAC SHAREHOLDINGS LTD. (REFTEL). SEC NOW UNDERSTANDS
THAT THE COMPANY WHICH WAS AT ONE POINT PLANNING TO CHANGE
ITS NAME TO ZODIAC -- GROVES DEVELOPMENT CO. -- MAY NEVER
HAVE DONE SO.

2. SEC WOULD APPRECIATE YOUR CHECKING PANAMANIAN
COMPANY RECORDS AGAIN UNDER BOTH NAMES. IT WOULD LIKE
COPIES OF INCORPORATION PAPERS, LISTS OF OFFICERS AND
OWNERS, STOCK TRANSFER RECORDS (IF ANY, THE SHARES MAY
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WELL BE BEARER SHARES), COPIES OF ANY COMPANY REPORTS
FILED, AND ANY OTHER RECORDS YOU MAY BE ABLE TO OBTAIN
ALONG THESE LINES.

3. PLEASE USE ALL NAMES GUARDEDLY.
CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 04-Mar-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE048829
Document Source: CORE
Document Unique ID: 00
Drafter: F.ARMSTRONG:JV
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770076-0877
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770390/aaaadcbc.tel
Line Count: 61
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 73a8adbd-c288-dd11-92da-001cc4696bcc
Office: ORIGIN L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 77 STATE 188229
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3202721
Secure: OPEN
Status: NATIVE
Subject: SEC INVESTIGATION INTO INTER-CONTINENTAL DIVERSIFIED CORP.
TAGS: BBAK, PN, BF
To: PANAMA
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/73a8adbd-c288-dd11-92da-001cc4696bcc
Review Markings:
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